



Michael Warren Balfour

903806695

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Warren Balfour	<b>Number</b>	903806695
<b>Postcode</b>	LS11 5BQ	<b>Address</b>	Verity House 6 Canal Wharf Leeds United Kingdom
<b>Date of birth</b>	June 1960	<b>Nationality</b>	Scottish
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TPT RETIREMENT SOLUTIONS LIMITED	09639961	Active - Accounts Filed	01/08/2023		Director
TPT INVESTMENT MANAGEMENT LIMITED	14527587	Active - Accounts Filed	03/01/2023		Director
SCHRODER BSC SOCIAL IMPACT TRUST PLC	12902443	Active - Accounts Filed	09/11/2020		Director
FIDELITY CHINA SPECIAL SITUATIONS PLC	07133583	Active - Accounts Filed	01/10/2018		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PERPETUAL INCOME AND GROWTH INVESTMENT TRUST PLC	03156676	In Liquidation	02/01/2018	17/11/2020	Director
THE HONOURABLE COMPANY OF EDINBURGH GOLFERS (MANAGEMENT) LIMITED	SC317067	Non-Trading	28/04/2016	25/04/2019	Director
MURRAY INCOME TRUST PLC	SC012725	Active - Accounts Filed	11/02/2016	08/12/2017	Director
CG WEALTH PLANNING LIMITED	08284862	Active - Accounts Filed	01/12/2014	01/02/2016	Director
ARCHANGELS INVESTMENTS LLP	SO305086	Company is dissolved	29/11/2014		LLP Member
THOMAS MILLER INVESTMENT HOLDINGS LTD	FC030550	Active - Accounts Filed	15/12/2011	01/02/2016	Director
MARTIN CURRIE GLOBAL PORTFOLIO TRUST PLC	SC192761	Active - Accounts Filed	28/01/2010	11/06/2019	Director
THOMAS MILLER INVESTMENT LTD.	02187502	Active - Accounts Filed	28/07/2009	01/02/2016	Director
TIMBERPOST LIMITED	SC277557	Company is dissolved	06/05/2005	24/08/2007	Director
GLASGOW INVESTMENT MANAGERS LIMITED	SC100167	Company is dissolved	19/05/2004	24/08/2007	Director
GIM HOLDINGS LIMITED	SC194667	Company is dissolved	19/05/2004	24/08/2007	Director
SUTHERLAND HOLDINGS LIMITED	SC194668	Company is dissolved	19/05/2004	24/08/2007	Director



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ABRDN SMALLER COMPANIES INCOME TRUST PLC	SC137448	In Liquidation	14/11/2003	12/08/2004	Director
MANN + HUMMEL VOKES AIR TREATMENT HOLDINGS LIMITED	00160346	Active - Accounts Filed	30/04/2003	21/01/2004	Director
RIA CAPITAL MARKETS LIMITED	SC226461	Active - Accounts Filed	17/12/2002	12/08/2004	Director
SIF EDUCATION COMPANY LIMITED	SC231226	Company is dissolved	04/06/2002		Director
EDINBURGH FUND MANAGERS (PROPERTIES) LIMITED	SC208784	Company is dissolved	06/12/2000	05/10/2001	Director
EDINBURGH UNIT TRUST MANAGERS LIMITED	SC051269	Non-Trading	25/02/2000	05/10/2001	Director
DC INTERACT LIMITED	SC190690	Company is dissolved	30/10/1998	05/06/2007	Director
EDINBURGH FUND MANAGERS GROUP LIMITED	SC157875	Active - Accounts Filed	22/09/1998	05/10/2001	Director
STORRAR CV LIMITED	SC189604	Company is dissolved	22/09/1998		Director
THE EDINBURGH SECURITIES COMPANY LIMITED	SC090158	Company is dissolved	30/04/1998	05/10/2001	Director
DUNEDIN FUND MANAGERS LIMITED	SC087877	Company is dissolved	22/03/1996		Director
DFM HOLDINGS LIMITED	SC090132	Company is dissolved	19/03/1996	05/10/2001	Director
EDINBURGH INCA TRUST PLC	SC149389	Company is dissolved	24/02/1994	07/11/1996	Director
EDINBURGH FUND MANAGERS PLC	SC046848	Non-Trading	01/02/1992	05/10/2001	Director
EDINBURGH JAVA TRUST PLC	SC124601	Company is dissolved	30/04/1990	27/11/1996	Director